**Instructional Development Division**

**Business Meeting Minutes**

**Southern States Communication Association – Montgomery, AL**

**April 5, 2019**

**Attendees:**

Scott Christen

Colleen Mestayer

Jill Bergeron

Ryan Goke

Stephanie Kelly

Michelle Violanti

Lionelle Smith

Katherine Hendrix

Dennis McCarty

Laurie Metcalf

Kevin Bryant

Beau Foutz

Emeline Hecht

1. Call to order
	1. Scott called the meeting to order at 6:46
		1. Running late already, tsk tsk
2. Approval of the 2018 minutes
	1. Stephanie Kelly motioned to adopt the old minutes
		1. Seconded by Jill
		2. Colleen mentions we should rearrange our meeting times so that there is no time conflict with the school parties
		3. We are rushing through the meeting to make one of the parties
	2. Ayes have it with no Nays or abstentions
3. Officer Reports
	1. Scott
		1. Executive meeting announcements
			1. Digital Submission Process for 2020
			2. Change the constitution to help prevent a voting issue from reoccurring
				1. Scott took a very long time to tell us that we basically are unconcerned with an irrelevant voting issue
			3. Change in the Marketing
				1. Ditto on the marketing
			4. Adopted the NCA Statement on Diversity, Equity, and Inclusion
			5. Division numbers
				1. Highest numbers we have had in 10 years
				2. We are unconcerned with numbers
	2. Jill Bergeron- nope
	3. Ryan – zilch
	4. Colleen Mestayer – covers old business
		1. 2019 Convention programing
			1. 13 paper submissions
			2. 15 panels (paper and discussion)
				1. Recommended for inclusion - 9
			3. 12 slots total, including business meeting
4. Old Business
	* 1. According to the agenda, Scott was supposed to appreciate the reviewers here, but he did it at the end
5. New Business
	1. Elections
		1. Stephanie Kelly reported on behalf of the nominating committee. She began by announcing that Kevin Bryant had removed himself from the nominating committee so he could run for Vice President Elect; he was replaced by Michelle Violanti. The nominating committee put forth nominees of Kevin Bryant and write in, then opened the floor for nominations. No further nominations were presented.
			1. Thank you Kevin, for taking one for the team
		2. Jill motions that we vote on the Vice President Elect
			1. Michelle V. seconds
			2. Kevin’s candidacy passes unanimously, probably because he was uncontested
		3. Kevin’s first act as Vice Chair Elect is to leave our meeting and attend a different meeting—nice choice, guys
6. New Business: 2020 Convention is in Frisco, TX April 1-5, 2019
	1. Brainstorm with Theme “Disruptive Communication: A Discipline Without Restraints”
		1. Jill mentioned Trump rallies
			1. Scott assumes it’ll probably still be relevant direction
		2. Colleen suggests disruptions in the classroom
			1. Michelle V furthers that idea by focusing on disrupting current teaching methods in the classroom
		3. Stephanie Kelly mentions research disruptions…Looks at me while she mentions it—I feel targeted
		4. Lauri Metcaff offers insight into disrupting courses with a mind towards disabilities—how can we include these individuals
		5. Scott proposes that we look at the disruptive effect technology has on learning in the classroom and how can we work with it—address generational issues
		6. Michelle V. mentions that there are two sides to disruption
		7. Scott likes the idea of a discipline without restraints
		8. Lionelle suggests we look at disrupting hegemony and whiteness in the classroom
		9. Emeline mentions disrupting the silence they are in, talking about their minority status
			1. Michelle V. suggests we look at not placing people in boxes—look beyond their label
	2. Colleen suggests keeping it open and look at disrupting stereotypes
7. Serving the IDD
	* + 1. Scott served us by forgetting to take attendance
		1. Scott asks for volunteers for the nominating committees
			1. Stephanie reminds us that she and Michelle had served on the constitution and nominating committee for the last two years and it’s someone else’s turn.

Room is silent

Laurie Metcalf (M-E-T-baby cow) volunteers to be on the committee

She reluctantly volunteers

Is more enthusiastic when she is told by Stephanie that they can’t put her up for the VP Elect next year if she’s on the committee

* + 1. Michelle V. says IDD bylaws are not on SSCA’s Website
			1. Scott and Colleen are reminded that it is their job to make sure the new bylaws are posted
			2. Scott will need to talk to Jerry
			3. Also, it is noticed that the nominating committee isn’t fully discussed in the bylaws and the constitution committee needs to revisit this
		2. Scott reminds us that we are appreciated for reviewing and then asks us to volunteer to do it again
			1. Reviewers for 2019-2020
				1. Lionnell Smith
				2. Dennis McCarty
				3. Laurie Metcalf
				4. Stephanie Kelly
				5. Michelle Violante
				6. Beau Foutz
			2. Chair
				1. Lionnell Smith
				2. Katherine Hendrix
				3. Laurie Metcalf
				4. Stephanie Kelly
				5. Beau Foutz
			3. Respond
				1. Katherine Hendrix
				2. Laurie Metcalf
				3. Stephanie Kelly
				4. Michelle Violante
	1. Out-Going Chair Remarks by Scott Christen
		1. Scott tries to make us feel guilty for putting him in this position
			1. It was not all fun and games, but he did enjoy it
			2. Scott is salty that we did not have a gavel for him signify his position of power
				1. As such, Scott is unable to pass the gavel and will continue serving?
			3. Scott thanks Stephanie, Michelle V., and Michelle G. for forcing him into this position
1. Passing of the Gavel
	1. Scott passes imaginary gavel
		1. Colleen is very, very happy to have the imaginary gavel
	2. Scott asks for a motion to adjourn
		1. Michelle V. motions to adjourn
		2. Stephanie Seconds
		3. Meeting adjourned 7:22… --28 minutes longer than necessary and 28 minutes behind the record times of Stephanie’s meetings